

**SPECIAL MEETING NOTICE AND AGENDA  
TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF THURSDAY, MARCH 25TH, 2010  
CITY OF TUCSON ATTORNEY'S OFFICE CONFERENCE ROOM  
SEVENTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
11:00 A.M.**

**1. ROLL CALL**

**Board Members**

Robert Walkup - Chair  
Marion Pickens - Member  
Curry Hale - Member  
Mike Gurr - Member  
J. D. Kragnes - Member

**2. APPLICATION FOR DISABILITY RETIREMENT**

**EXECUTIVE SESSION** Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A[3 & 4])

**Police – Kelly Lane**

**3. CONSIDERATION OF APPLICATION FOR DISABILITY RETIREMENT**  
**Direction regarding Executive Session**

**Police – Kelly Lane**

**4. FUND INFORMATIONAL ITEM**

**5. ADJOURNMENT:**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, April 20, 2010, in the 5<sup>th</sup> Floor Conference Room, Finance Department, City Hall, 255 W. Alameda, Tucson, AZ.

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE  
LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR, 255 W.  
ALAMEDA, - AVAILABLE UPON REQUEST.**

